

TAVERNIER RESOURCES LIMITED

CIN: L51909MH1994PLC193901

REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH PHARMA,  
ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043.

Date: January 15, 2024

To,

**Bombay Stock Exchange Limited**

Listing Department

Phiroze Jee Jee bhoy Towers,

Dalal Street,

Mumbai - 400001

**Scrip Code: 531190**

Dear Sir(s),

**Re: Intimation of Appointment of Statutory Auditors under Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2019.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that M/s. Parekh Sharma & Associates., Chartered Accountants, Mumbai, has been appointed as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting ("AGM") to fill casual vacancy caused by the Resignation of M/s. Rajeev and Rajesh, Chartered Accountants through postal ballot by e-voting.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure I.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For and on behalf of  
TAVERNIER RESOURCES LIMITED**



**Krishna Sawant**

**CFO(KMP)**

**PAN: AKHPS5544E**



Date: 15/01/2024

Place: Mumbai

Encl: A/a

**TAVERNIER RESOURCES LIMITED**

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**Annexure I**

**Appointment of M/s. Parekh Sharma & Associates, Chartered Accountants as Statutory  
Auditors of Tavernier Resources Limited**

<b>Sr. No.</b>	<b>Details of events that need to be Provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or</del> <del>otherwise</del>	<b>M/s. Parekh Sharma &amp; Associates,</b> Chartered Accountants, Mumbai, has been appointed as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting ("AGM") to fill casual vacancy caused by the Resignation of M/s. Rajeev and Rajesh, Chartered Accountants.
2.	Date of appointment / Cessation (as applicable)  Term of appointment	January 14, 2024  <b>M/s. Parekh Sharma &amp; Associates,</b> Chartered Accountants who has been appointed as the Statutory Auditors of the Company till the conclusion of the next Annual General Meeting ("AGM") will act as Statutory Auditors in a fair and transparent manner and in compliance with the provisions of Section 143 of the Companies Act, 2013.
3.	Brief profile (in case of appointment)	<b>M/s. Parekh Sharma &amp; Associates,</b> Chartered Accountant (Firm Registration No. 129301W) having its office at 115, 1 <sup>st</sup> Floor, Solaris One, N. S. Phadke Marg, Near East - West Flyover, Andheri - East, Mumbai - 400069 is a network registered with the Institute of Chartered Accountants of India
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**For and on behalf of  
TAVERNIER RESOURCES LIMITED**

  
**Krishna Sawant**  
**CFO(KMP)**  
**PAN: AKHPS5544E**

